

MEETING NOTICE

Board of Alcohol and Drug Counseling

State Office Building
301 Centennial Mall South
First Floor, Room 1Z
Lincoln, Nebraska

Thursday
October 14, 2010
9:00 am

For Information Contact: Nancy Herdman, Program Specialist (402) 471-0556 or nancy.herdman@nebraska.gov

AGENDA

#	AGENDA ITEM	DISCUSSION LEADER	PROPOSED TIME
1.	Roll Call Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room.	Schneider	9:00 am
2.	Adoption of Agenda	Schneider	
3.	Approval of Minutes (7/8/10)	Schneider	
4.	Investigative Reports/Compliance Monitoring AND Applicant Conviction/Sensitive Information – Closed Session Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals	Investigations & Chiles	9:15 am
5.	Application Reviews – PLADC and LADC – Open Session a. Applications / Reinstatements	Herdman	11:00 am
6.	Updates/Reports a. Justice Behavioral Health Committee b. IC&RC Correspondence c. Disciplinary/Non-Disciplinary Action Report d. Licensure, Examination Statistics & Administrative Fees d. Other	Walker Chiles	
Working Lunch			
7.	Regulations (172 NAC 15 – Profession) a. Discussion, Revisions, Approval, Next Steps	Schneider & Chiles	1:00 pm
8.	Unfinished Business a. Board Discussion relating to the presentation at the last meeting (April 8 th regarding Gambling Counselors b. Other	Board	
9.	New Business a. 2011 Board Meeting Dates – 1-13, 4-14, 7-14, 10-13 (Thursdays) b. Other	Chiles	
10.	Adjournment	Schneider	3:00 pm

All items known at time of distribution of this agenda are listed. A current agenda is available in the office of the Department of Health and Human Services, Division of Public Health, Third Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. NOTICE: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Department of Health and Human Services as authorized by Nebraska Statutes, the Division may dispose of tapes 10 days after the meeting; however, still shall retain the tapes until the Board has approved the minutes. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Nancy Herdman with the Division at 402/471-2117 (voice), or for persons with hearing impairments, please call the Director at 402/471-9570 (TDD) or Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of 7 days is needed when requesting an interpreter.

2010 Meeting Dates	Room	Time
January 14	1Z	9:00 am
April 8	1Z	9:00 am
July 8	1Z	9:00 am
October 14	1Z	9:00 am